

**Maine Educational Center for the Deaf and Hard of Hearing
Governor Baxter School for the Deaf
School Board Meeting
Falmouth, Maine
May 5, 2016**

Board Present: Joan Toy (Vice Chair), Jason White, Taylor Gagnon, Michelle Ames, Roxanne Baker, Frances Frost, John Shattuck, David Gaul, Don Miller, Samantha Hebert, Debbie Camire, Fran Jacques

Board Excused: Diane St. Lawrence (Chair), Laurel Kelly

Administration: David Sherry, John Jones, Angie Bruno, Karen Hopkins, Traci Drake

I. CALL TO ORDER: The meeting was called to order at 5:10PM.

II. ANNOUNCEMENTS: Information was shared about the grassroots national Deaf movement rally. Flyers were handed out about the Disability Rights Maine 28th Annual Conference.

III. ADJUSTMENTS TO THE AGENDA: none

IV. PUBLIC COMMENTS: none

V. APPROVAL OF MINUTES – April 7, 2016

John Shattuck motioned to approve the minutes of April 7, 2016. Roxanne Baker seconded.

Vote: 8 in favor 0 opposed 2 abstentions (Fran Jacques, Samantha Hebert)

VI. EXECUTIVE DIRECTOR'S REPORT: Some updates discussed:

- A collaboration with Morrison Center
- The MOU with Portland
- The impact of the statute LD 1469 enacted by the Legislature

Key points of the Executive Director's Report were covered. This report is enclosed and filed in the Executive Director's office.

DINNER/BREAK (followed by a visit to the Art Show)

VII. UPDATE ON FY16 BUDGET: An update was given on the status of the FY16 budget as well as an overview of the FY17 budget.

VIII. FY17 BUDGET PRESENTATION AND FINAL OVERVIEW: An overview of

